

**CITY COUNCIL  
MINUTES  
SEPTEMBER 17, 2019**

Mayor Ed Hagnauer called the City Council Meeting to order at 7:03p.m.

ATTENDANCE ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson, Koberna, Clerk Whitaker, and Mayor Hagnauer were present.

MOTION By Schmidtke second by Williams to approve the City Council Minutes from September 3, 2019. ALL VOTED YES. Motion Carried.

MOTION By Elliott, second by McDowell to approve the request from Felicia Urioste for a Block Party/Street Closure on September 22, 2019 under the supervision of the Police Department and Public Works. ALL VOTED YES. Motion Carried.

MOTION By Davis, second by Schmidtke to file at the Next City Council Meeting and ask for a revised request from Kay Stephens requesting permission for a Block Party/Street closure. ALL VOTED YES. Motion Carried.

MOTION By Eavenson, second by Jackstadt to approve the request from Jenny Penrod for a Block Party/ Street Closure on Newell drive on September 21, 2019 under the supervision of the Police Department, Public Works and Fire Department. ALL VOTED YES. Motion Carried.

MOTION By Davis, second by McDowell to approve the request from Mechelle Smith for Street Closure/Magic in Mayhem Celebration on October 5, 2019 under the supervision of the Police Department and Public Works. All Voted Yes. Motion Carried.

MOTION By McDowell, second by Elliott to place on file the Board of Appeals Minutes from September 4, 2019. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Mathes to concur with the Board of Appeals for the approval of a fence at 1804 State St. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Jackstadt to place on file the Plan Commission Minutes from September 5, 2019. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Williams to concur with the request from the Plan Commission from Denwinn Art and Design 2019 Edison Ave. ALL VOTED YES. Motion Carried.

MOTION By McDowell, second by Koberna to concur with the Plan Commission for a request from Gateway Field House for a metal building at 3519 State Route 162. ALL VOTED YES. Motion Carried.

**MOTION By McDowell, second by Koberna to approve a Resolution for Demo/Repair of 1209 Rhodes St.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Koberna, second by Eavenson to place on file the Legal & Legislative Committee Meeting Minutes from September 3, 2019. ALL VOTED YES. Motion Carried.**

**MOTION By Pickerell, second by Williams to approve the proposal for ridge inventory and inspection reports structure NOS. 060-6202 and 060-6203, Pontoon Road Overpass Bridge Structure.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Pickerell, second by Koberna to place on file the Public Works Committee Meeting Minutes from September 3, 2109. ALL VOTED YES. Motion Carried.**

**MOTION By Mathes, second by McDowell to place on file the Police ORI Report from January-August 2019. ALL VOTED YES. Motion Carried.**

**MOTION By Schmidtke, second by Koberna to place on file the Fire Department and EMS Report for August 2019. ALL VOTED YES. Motion Carried.**

**MOTION By Eavenson, second by Mathes to approve the Risk Management Committee Meeting Minutes from September 3, 2019. ALL VOTED YES. Motion Carried.**

**MOTION By Elliott, second by Jackstadt to place on file the Economic Development & Negotiation Committee Meeting Minutes from September 3, 2019. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by Eavenson to approve an Agreement with an Employee that we spoke about in Closed Session tonight.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by McDowell to suspend the rule and place on final passage an Ordinance to approve an asset purchase agreement with Illinois American Water Company.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.**

**FINAL PASSAGE: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by Eavenson to approve the Treasure's Report for August 2019.**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by Koberna to approve the Payroll ending 9/15/2019 in the amount of \$728,239.04**

**ROLL CALL: McDowell, Schmidtke, Jackstadt, Williams, Pickerell, Elliott, Mathes, Davis, Eavenson and Koberna. ALL VOTED YES. Motion Carried.**

**MOTION By Jackstadt, second by Mathes to place on file the Finance Committee Meeting Minutes from September 3, 2019 and the Closed Finance Committee Meeting Minutes stay Closed for Six Months. ALL VOTED YES. Motion Carried.**

**MOTION By McDowell, second by Elliott to place on file the Planning & Zoning Committee Meeting Minutes from September 3, 2019. ALL VOTED YES. Motion Carried.**

**MOTION By Schmidtke, second by Eavenson to adjourn the City Council Meeting at 7:26 p.m. ALL VOTED YES. Motion Carried.**

**MEETING ADJOURNED.**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**